

NCSSA NORTHERN CALIFORNIA SENIOR SOFTBALL ASSOCIATION

REGION ONE	REGION TWO	REGION THREE	REGION FOUR	REGION FIVE
Bob Fernandez	Ron McElyea	John Reedy	Gary Tryhorn	Bob Elwood
Bob Hunter	Bill Hill	Don Wever	Joe Lewis	Bill Picht
John Moran	Tom Bussey	Don Angle	TBD	Hal Feinberg

Minutes of the September 7, 2016 Board Meeting Held at the home of Gary Tryhorn

Directors Present: Bob Fernandez, Bob Hunter, John Moran, Bill Hill, Don Wever, Gary Tryhorn, Bob Elwood, Bill Picht, Joe Lewis, Ron McElyea, Don Angle

Not present: Tom Bussey, John Reedy

Bob F opened the meeting at 11:00 a.m. Meeting ended at 2:22

Minutes: Don Wever made a motion to approve the Minutes of July 20, 2016. Bob Elwood 2nd. All approved.

Treasurer's Report: Don W. passed out sheets with the financial information from the HOF tournament and the current balance. The current balance as of 9/7/2016 is \$905.16. The money from the UR teams in the Medford tournament have not been received yet. \$400 is owed. Bob F will call Harry Purslow. Bob F said we must have an adequate surplus in 2017. Treasurer's report approved: Bob Elwood 1st, Bill Picht 2nd. All approved.

Committee Reports

Hall of Fame: Ron Mc will do the ballots in 2017.

Hall of Fame Tournament: Don W said only 143 of the 149 games were played, so less money was sent to the umpires. It was decided by the Board that is not the fault of the umpires, so an additional \$180 will be sent. In the future the payment will be made to the UIC Tom Bussey for distribution to the umpires at the beginning of the tournament. Gary T 1st, Bob E 2nd. All approved. Gary T brought up the possibility of moving the date of HOF to 1st week in May, giving out shirts to the first place teams instead of watches, and no prizes for 2nd place teams. A committee was formed to explore other venues and the BLD. This will include dates of availability. It was decided to keep the date in August at BLD, so it would not be lost. The committee

members are Don Wever (chair), Don Angle, Gary Tryhorn, and Bill Hill. They will report back to the Board. The formation of the committee was approved: Bill Picht 1st Ron Mc 2nd and approved unanimously. It was also decided to get a \$75 gift card to both Morris Hosada and Tony Machado for their outstanding contributions to the Hall of Fame ceremonies. Bill Picht 1st, Bob Elwood 2nd. All approved.

Rules : Gary T: one team (Growlers) added three players in the Tracy tournament. It was determined that the team should be assessed the fine of the cost of the tournament (\$315) and suspended two weeks from the date of the Tracy tournament of July 28th. The Board passed this with one against. John Moran will send an email to the team's manager. Gary also reminded the Board that any change to the By-laws has to have a 30 day advance notice to the Membership. This included the thought that pitchers should wear approved masks and/or approved shin guards. Bob H brought up a proposal to limit 75s & 80s teams to four games per tournament. It was discussed and thought that it could be tried if one TD wanted to try it. The proposal will be part of the packet that goes to each TD at the beginning of the year.

Rankings: Bob F brought up some teams that need to be ranked differently. A discussion was held and a decision made. Bob F will let the rankings chairman know the Board's recommendation.

Rosters: Bob Elwood: Will create a column with a check mark to show what other teams a player is on. He also will work on creating code #s for teams.

Website: Bob F will talk with Al S to have rosters broken down by age. Also, move the email signup to a different location.

Disciplinary Committee: John M will send email to the Growlers manager. (see rules). The disciplinary form will be part of the TD packet that will be sent out for 2017.

Scheduling Committee: Gary T: dates from TDs need to be back Dec 1st at the latest.

New Business: Gary T made a motion to increase tds' insurance fees from \$100 to \$125. Also to charge \$10 per additional roster change after the original roster is submitted. Bob E 1st, Don A 2nd. Unanimously passed.

Next meeting will be November 2, 2016 at 11 am. At Gary Tryhorn's home..